

Boone County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes
September 16, 2020

Board Members Present:

Members: Danny Dunbar, Chairperson, Kathy Clawson, Chris Branaman, Allen Mohler and Ben Lawson. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, Curt Emanuel, Purdue Extension, George Reger, ISDA and Angie Garrison, NRCS.

The meeting was called to order by Danny Dunbar at 7:50am.

I. Approval of Minutes and Treasurers Report.

Kathy Clawson made the motion to approve the August 2020 minutes and the September 2020 treasurers report. Allen Mohler seconded. Motion carried.

II. Approval of Bills.

12161 – AT&T (Uverse)	94.38
12162 – Cardmember Services (supplies)	212.50
12163 – IASWCD (membership dues)	2000.00
12164 – Truax, Inc. (drill parts)	397.02
12165 – Maxwell Auto (supplies, truck)	58.94

Chris Branaman made the motion to approve the submitted bills for payment. Kathy Clawson seconded. The motion carried.

III. Staff Reports.

Brian Daggy – BCSWCD Resource Conservationist

Work report submitted with meeting documents.

Sheryl Vaughn – BCSWCD District Administrator

Work report submitted with meeting documents. Sheryl will investigate possible new dates for our annual business meeting. Will wait until further notice as to whether we will be having an in person meeting due to Covid 19.

George Reger – ISDA Resource Conservationist

Everything is up to speed.

Angie Garrison, NRCS

Items addressed under new business.

IV. New Business

CWI applications– Sheryl presented applications for approval. Grant payments as presented. Allen Mohler looked at the applications. Chris Branaman made a motion to approve the applications. Ben Lawson seconded the motion. The motion carried.

CWI grant review – The District Support Specialist will be doing a grant review. Sheryl will look at possible dates.

Election Committee for 2021 – The election committee will consist of: Danny Dunbar, Allen Mohler and Ben Lawson. Sheryl will submit the paperwork through the GMS. The committee made the decision that Danny Dunbar would run for re-election is 2021.

Local Working Group –Angie Garrison asked the supervisors what date would work to meet. It was decided that we would hold the LWG after the October board meeting. Angie will send out the old ranking and the new documents.

Civil Rights Awareness– Angie presented the documents to the board. Signatures were received from board members.

V. Miscellaneous and old business

VI. Adjournment.

Allen Mohler made the motion to adjourn. Ben Lawson seconded. Motion carried. Meeting was adjourned at 8:25am.

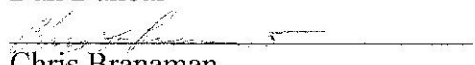
The next board meeting is scheduled for October 21, 2020. We will plan on meeting at 7:30am in the Connie Lamar Room, Boone County office building.

Respectfully submitted,
Sheryl Vaughn

Boone County Soil and Water Board




Dan Dunbar



Chris Branaman



Kathy Clawson



Ben Lawson

Approval Date: 10-21-20



Allen Mohler